

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
HUTCHINS STREET SQUARE, 125 S. HUTCHINS STREET
THURSDAY, NOVEMBER 18, 2004**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of November 18, 2004, was called to order by Mayor Hansen at 8:00 a.m.

Present: Council Members – Beckman (arrived at 9:30 a.m.), Hitchcock, Howard, and Mayor Hansen

Absent: Council Members – Land

NOTE: Interim City Manager Keeter, City Attorney Schwabauer, and City Clerk Blackston were excused from attending the meeting by Mayor Hansen.

B. CLOSED SESSION

At 8:00 a.m., Mayor Hansen adjourned the Special City Council meeting to a Closed Session to discuss the following matter:

B-1 Public employment – Council Appointee – Job Title, City Manager – pursuant to Government Code §54957

The Closed Session adjourned at 8:00 p.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 8:00 p.m., Mayor Hansen reconvened the Special City Council meeting and disclosed that there was no reportable action taken in closed session.

D. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:00 p.m.

ATTEST:

Susan J. Blackston
City Clerk